## **MOTIONS**

CAL	L TO ORDER	
	Meeting called to order by Ms. O'Keeffe atp.m.	
SELF	CT BOARD'S ACTION	
	Update and Discussion: FY11 Budget Plans	
	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	Member Reports	
	Proposal to Dissolve three (3) Human Services Committees and form one new committee to be	
	named Housing and Community Development Committee	
	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	dissolve the following committees:	
	Committee on Homelessness	
	Community Development Committee	
	Housing Partnership/Fair Housing Committee	
	Chair's Report	
	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	Approve Minutes	
	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	Committee Appointments	
	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	appoint Michael Giles, Committee on Homelessness, for the unexpired term of Stanley Maron to expire	3
	June 30, 2010.	
TIOT	NOTE AND DEDICATE	
LICE	NSES AND PERMITS	
	New Taxi Driver/Chauffeur License – Yajaria Garay	
	VOTED unanimously, OR O'Keeffe, Hayden, Stein, Weiss, Brewer to	
	approve the new Taxi Driver/Chauffeur License for Yajaria Garay, 491 Bridge Road, Florence, MA	
	01062.	
	Charlet Mine & Male I immediate Charlet Cale Comme	
	Special Wine & Malt Liquor License – Cherry Hill Golf Course	
	VOTED unanimously, OR O'Keeffe, Hayden, Stein, Weiss, Brewer to	
	approve the Special Wine & Malt Liquor License for Cherry Hill Golf Course for February 6, 2010 from	Ш
	12:00 p.m. – 7:00 p.m. for Winterfest 2010.	
AD TO	DURNMENT	
LXDU	VOTED unanimously, ORO'Keeffe, Hayden, Stein, Weiss, Brewer to	
	adjourn the open meeting at p.m.	
	PARTIE   PARTIE	

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